

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRAURY 4, 2013

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.  
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to approve the minutes of January 22, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to approve the following claims

1/15/13	Check # 22634 & EFT	\$ 8,827.21
1/18/13	Check # 22635 - 22680	\$ 118,037.76
1/24/13	Check # 22681	\$ 56,287.66
1/25/13	Check # 22682 - 22760	\$ 730,571.54
1/31/13	Check # 22761 - 22851	<u>\$1,016,066.95</u>
	TOTAL	\$1,929,791.12

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to suspend the Rules of Order to add a resolution to the agenda to apply for Community Development Block Grant Economic Development Funds to extend sanitary sewer service to Carpenter Technologies in the amount of \$600,000.00.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to authorize the Chairman to execute the following resolution.

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**RESOLUTION**

**WHEREAS**, the Alabama community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, Limestone County, Alabama, acting by and through its governing body, the Limestone County Commission, proposes to apply for Community Development Block Grant Economic Development Funds to extend sanitary sewer service to Carpenter Technologies; and,

**WHEREAS**, upon motion having been made by Commissioner James W. "Bill" Latimer and seconded by Commissioner Gary Daly to apply for Community Development Block Grant Economic Development Funds to extend sanitary sewer service to Carpenter Technologies, and upon discussion having been had and a vote taken, and the motion having carried;

**THEREFORE**, be it resolved by the County Commission of Limestone County, Alabama, as follow:

**THAT, STANLEY MENEFEE, CHAIRMAN**, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting Fiscal Year 2013 Community Development Block Grant Economic Development funds in the amount of **\$600,000.00** to extend sanitary sewer service to Carpenter Technologies; and

**THAT, THE LIMESTONE COUNTY COMMISSION**, will provide a local match of **\$140,000.00** in support of this project, of which the **\$140,000.00** in cash match will be provided by the Limestone County Water and Sewer Authority in support of this project.

**READ AND ADOPTED** this the **4th** day of **February 2013**.

**LIMESTONE COUNTY COMMISSION:**

By: \_\_\_\_\_  
Stanley Menefee  
Chairman

**Attest:**

\_\_\_\_\_  
Pam Ball  
County Administrator

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by James W. "Bill" Latimer to accept the resignation of Wendell Powers to the Board of Limestone County Department of Human Resources and appoint David Seibert to complete Mr. Powers' appointment until October 1, 2015.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to appoint Ty Smith to the Limestone County Water Authority Board, to replace Paul Wilson, with six year term beginning March 1, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2413	Old Jail Demolition Phase II	CIVICON, LLC	\$74,000.00
2418	Printing (License Commission)	Information Management Services, LLC	\$16,923.00
2419	New Hydraulic Mini-Excavator (District 2)	Tractor & Equipment	\$69,412.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Gary Daly to employ Ben Ashley and Ricky Vining, both as an Equipment Operator 1 in District 2, pending drug & alcohol screenings.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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**MOTION** was made by Gary Daly and seconded by Steve Turner to approve the following merit increase, which is included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Rita White	EMA Director	1/27/13

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
The Arbors Addition #2	Major	Preliminary	23	2	Extending The Arbors Subdivision on Newby Road

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to approve a 35 mph speed limit on Thomas L. Hammonds Road, from Highway 31 to Sandy Road.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by James W. "Bill" Latimer to approve the following from the Revenue Commissioner's office:

Levy Ad Valorem Tax Millage:

County:	General	7	mills
	Public Building	3.5	mills
	Schools	5.5	mills
	Special School Districts 1 & 3	3	mills
	Amendment 778 – Additional Levy Req.	1.5	mills
	Hospital	3	mills
	Total Mills:	23.5	mills

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Gary Daly to remove four broken Meridian Phones (Inventory # 15053) from Juvenile Probation's inventory.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to approve Phase 1 utility infrastructure for Lucy's Branch Campground not to exceed 24 rental spaces; approximate cost of \$75,000.00.

The Chairman asked if there was any discussion. Commissioner Harrison stated he completed a revenue comparison for Cowford and is uneasy about starting a campground at Lucy's Branch without a plan. He said the County should not be competing with a private organization that intends to restore the old recreational vehicle resort at Lucy's Branch. Commissioner Daly stated he wasn't aware of the intent to revive the old campground and the County should not be competing with private business owners. Chairman Menefee stated he would like a plan of what is being proposed. The Chairman called the roll. Gary Daly, abstain; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, nay. Motion carries.

Recessed at 10:33 a.m. until 10:00 a.m. on Wednesday, February 13, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.